

Beaver County
Beaver, UT 84713
November 6, 2000

The Board of County Commissioners met on November 6, 2000 at 10:00 a.m. for its regularly scheduled meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Bryan Harris, Administrative Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the October 2 & 16, 2000 meetings were read. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously passed to approve the minutes.

LeeAnn Joseph, County Treasurer, met with the Board to request approval of a property tax abatement for Terry Andrews for the blind. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to grant the abatement.

Ms. Joseph discussed with the Board a property tax order from the State Tax Commission re: American Stone. The tax has been ordered to be deleted by the Tax Commission. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to abate the personal property tax from the 1998 and 1999 tax rolls.

Betty Miller met with the Board to discuss the 2001 budget for the Travel Council. Ms. Miller answered the Board's questions.

The Civil Air Patrol requested a donation from the Board of \$1,000.00 for 2000 and an additional \$1,000.00 for 2001. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously approved to donate \$500.00. The request for 2001 will be considered with the 2001 budget.

A proposal to purchase road block signs and fund drug interdiction training for UHP officers was considered. The matter was tabled.

Mr. Harris discussed a proposal detailing a business location incentive program. The incentive to locate would be 2 ½ years property taxes. The Company would have to make a minimum investment of \$2,000,000 in tangible taxable property, create a minimum of 20 full-time jobs, pay wages of a minimum of 20% higher than the average county wage and not compete with existing businesses. It was the consensus of the Board to grant the Board's approval of the proposal. Mr. Harris will need to meet with all other taxing entities in the county for their approval.

Kerry Carpenter, Evan Patterson, Robin Bradshaw, John Roberts and Ronny Roberts met with the Board to discuss a water rights transfer with the Kents Lake Irrigation Co. and the Elk Meadows Special Service District. Mr. Carpenter explained that the change of diversion application needs to be filed by the Irrigation Co. because it owns the water right. Mr. Carpenter explained the process and answered questions regarding issues related to year-round use versus summer use, points of diversion, etc. No action was taken. The irrigation company will have to meet to make a decision on whether to file the application.

Dayle Flannigan, from the U.S. Forest Service, met with the Board discuss a change in the forest reserve fund. The County will have the choice between taking 25% of the revenue or using the stabilization fund and taking the average of the highest three years since 1986.

Mr. Harris discussed an easement agreement with Gilbert Yardley on the Thermo Road Project. It was the consensus of the Board to pay \$3,000.00 for the affected property. Mr. Harris will take the offer to Mr. Yardley and make him aware of the possible roll-back property tax and get his answer on the transaction.

A proposal to replace windows in the Administration Building was reviewed. The matter was tabled until discussion of the budget.

Bruce Brown and Maureen Verhaeren met with the Board to discuss possible funding of a full-time GIS position for the county. The matter was tabled until discussion of the budget.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
November 27, 2000

The Board of County Commissioners met on November 27, 2000 at 7:00 p.m. for a public hearing on the possible expansion of the County Public Safety Facility. The meeting was held at the Beaver High School Auditorium. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Patrick Yardley, Commissioner Elect; Bryan Harris, Administrative Assistant; Mark Ewart, Jail Commander; Ken Yardley, Sheriff; and Paul B. Barton, Clerk/Auditor.

Comm. Johnson opened the meeting and introduced Sheriff Yardley. Sheriff Yardley welcomed everyone and introduced Mr. Harris and Mr. Ewart who made the presentation. Mr. Harris talked about the proposed addition. Mr. Ewart talked about the existing facility and the County’s experience. Questions were answered and comments were taken.

There being no further business, the meeting was adjourned at 8:00 p.m.

APPROVED

Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
November 28, 2000

The Board of County Commissioners met on November 28, 2000 at 7:00 p.m. for a public hearing. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Pat Yardley, Commissioner Elect; Mark Ewart, Jail Commander; Ken Yardley, Sheriff; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The public hearing was held at the Minersville Elementary School and was opened at 7:00 p.m. Mr. Harris presented some background about the proposed expansion of the public safety facility and provided plans for financing the project. Mr. Ewart presented some history about the present facility and programs that will be run in the proposed new facility. After the presentation, questions were answered and the concerns of the people were heard. The hearing closed at 8:00 p.m.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
November 29, 2000

The Board of County Commissioners met on November 29, 2000 at 7:00 p.m. for a public hearing. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Pat Yardley, Commissioner Elect; Mark Ewart, Jail Commander; Ken Yardley, Sheriff; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The public hearing was held at the Milford High School auditorium and was opened at 7:00 p.m. Mr. Harris presented some background about the proposed expansion of the public safety facility and provided plans for financing the project. Mr. Ewart presented some history about the present facility and programs that will be run in the proposed new facility. After the presentation, questions were answered and the concerns of the people were heard. The hearing closed at 8:00 p.m.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman Clerk/Auditor
